



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

May 24, 2018

To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001	To, Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
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Dear Sir(s),

Sub: Outcome of 01/2018-2019 Meeting of Board of Directors of Delta Industrial Resources Limited held today i.e. Thursday, 24th May, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Thursday, 24th May, 2018, which commenced at 04:00 P.M. and concluded at 08:45 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2018.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2018.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2018.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2018, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2018, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2018.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2018.
6. Appointed M/s Akhilesh & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2017-2018.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2018-2019.
8. Took note on acceptance of the resignation given by Mr. Hemant Kumar Mangal (M. No. A51675) from the post of Company Secretary and Compliance Officer of the Company.



9. Considered and Approved the Appointment of Ms. Anamika (M. No. A41114) as Company Secretary and Compliance Officer of the Company.


10. Took note on the Disclosure of interest received by all Directors of the Company under section 184 of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For **Delta Industrial Resources Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi